

Minutes of a Community Development Agency meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, August 16, 2011 at 7:00 p.m.

PRESENT:

Sean Walter,	Chairman
John Dunleavy,	Member
James Wooten,	Member
George Gabrielsen	Member
Jodi Giglio,	Member

ALSO PRESENT:

Chris Kempner,	Director
Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Chairman Walter: "Okay, Chris, it's all you."

Resolution #12

Chris Kempner: "Resolution #12, is an authorization for the chairman to sign a license with the Department of Navy."

Member Dunleavy: "So moved."

Member Wooten: "I will second."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter."

Chairman Walter: "Yes Trustee Kempner."

Chris Kempner: "The resolution was therefore duly adopted.

And that completes the business of the CDA."

Member Dunleavy: "I make a motion we close the Community Development Agency meeting and reopen the town board meeting. So moved."

Chairman Walter: "All in favor."

The Vote: "Aye."

Meeting adjourned

Clare M. Wilhelm
Town Clerk